

REGULAR AGENDA
Board of County Commissioners
400 E 3rd Ave. N ~ 1st Floor Meeting Room
Stillwater County Courthouse, Columbus, MT 59019

TUESDAY – April 20, 2021
9:00 AM

PLEDGE TO FLAG

MINUTES

April 6, April 13, 2021

CLAIMS

#106950 through #107076 in the Amount of \$452,904.69

ANNOUNCEMENTS

Compensation Board One Open Position

CONSENT AGENDA

Commission

A) Notice of Withdrawal of Counsel & Consent to Withdrawal of Counsel

FILE ITEMS

Treasurer

A) Report for the Month of March in the Amount of \$51,598,832.58

Absarokee Sewer

A) Resume Work Order Notice to KLE Construction

Weed District Board

A) Letter of Intent from Weed Board for Contractor Services

REGULAR BUSINESS

Economic Development

A) Stillwater County Community Grant Application

B) Recommendation for Stahley Engineering & Associates as Preferred Engineering Firm for EDA Road Rehabilitation Projects & to Begin Contract Negotiations

C) Tadmor Springs Subdivision Preliminary Plat

D) Order 6 Desks from MT. Correctional Enterprises for Office Space Re-model

Commission

A) Resolution 2021-05, A Resolution Requesting Distribution of Bridge and Road Safety and Accountability Program Funds

Airport Board

A) AIP- Woltermann Memorial Airport- Board Recommendation of Grant Submittal for FAA Grant to Finance Pavement Maintenance Request for Approval

B) AIP- Woltermann Memorial Airport- Board Recommendation of Bid Proposal for Pavement Maintenance Request for Approval

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*